

Minutes
Town of Lake Park, Florida
Community Redevelopment Agency
June 21, 2004 7:30 p.m.
Town Commission Chambers, 535 Park Avenue

The Town Commission met for the purpose of a Regular Town Commission Meeting on Monday, June 21, 2004 at 7:30 p.m. Present were Commissioners Carey, Daly and Garretson, Town Manager Doug Drymon, and Deputy Town Clerk Stephanie Thomas.

Commissioner Garretson called the Meeting to order at 7:30 p.m.
Commissioner Carey led the Pledge of Allegiance.
Deputy Town Clerk Stephanie Thomas Roll Call.

ADDITIONS/DELETIONS

MOTION: A motion was made by Commissioner Garretson to approve the Agenda. Commissioner Carey made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	X		
Commissioner Carey	X		
Commissioner Daly	X		
Vice Mayor Balias			Absent
Mayor Castro	X		

Motion passed 4-0.

CONSENT AGENDA

Community Redevelopment Agency Meeting Minutes of June 21, 2004.

MOTION: A motion was made by Commissioner Carey to approve the Consent Agenda. Commissioner Daly made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner	X		
Commissioner Daly	X		
Commissioner Carey	X		
Vice Mayor Balius			Absent
Mayor Castro	X		

Motion passed 4-0.

DISCUSSION AND POSSIBLE ACTION:

Meeting dates for Joint Meeting with Palm Beach Gardens concerning the Target Project.

Town Manager Drymon informed the Commission that the City of Palm Beach Gardens would like to hold a meeting with the Lake Park Town Commission present. The pleasure of the Town Commission direct the Town Manager to communicate to the Palm Beach Gardens City Council their availability for the joint meeting on any of the following dates at 7:30 p.m.

Monday July 12th
Wednesday July 14th
Monday August 16th
Tuesday August 17th
Wednesday, August 18th

Letter to Department of Community Affair

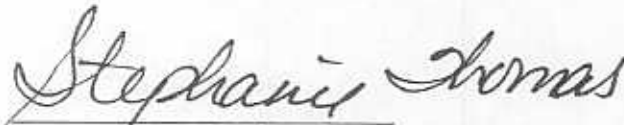
Town Manager Drymon and Staff recommended that the Town Commission authorize the Mayor to sign and submit the letter to Mr. Kenneth Metcalf, Regional Planning Administration, Department of Community Affairs. The letter is in reference to the Town being released from the need to update the Comprehensive Plan through the Evaluation and Appraisal Report process. (See Exhibit A)

ADJOURNMENT:

There being no further business to come before the Commission, after a motion to adjourn by, seconded by Commissioner Daly, and by unanimous vote, the meeting adjourned at p.m.



Mayor Paul Castro



Deputy Town Clerk, Stephanie Thomas

Approved on this 16th day of June 2004.

The Town of Lake Park

Office of the Town Manager



"Jewel" of the Palm Beaches

June 8, 2004

Mr. Kenneth Metcalf, AICP
Regional Planning Administrator
Department of Community Affairs
2555 Shumard Oak Boulevard
Tallahassee, Florida, 32399-2100

RE: Lake Park Evaluation and Appraisal Report (EAR)

Dear Mr. Metcalf:

Pursuant to a letter sent to your office on January 21, 2004, the Town of Lake Park conducted a Community Scoping meeting on January 28, 2004, to identify issues to be included in the evaluation of the local comprehensive plan. The meeting included residents and members of the Town's Planning and Zoning Board and the Town Commission. Following the Community Scoping Meeting the Town forwarded a copy of the Issues Summary that was developed from the information gathered at the workshop to your office. Attached to the Issues Summary was a letter requesting a dialogue between the Town and DCA for the purpose of organizing a meeting with all applicable state agencies, as per your direction when you met with the Town in October 2003.

As of this date, we have not received any follow up contact from DCA regarding our EAR process. We realize that due to the significant workload that major projects such as the Scripps DRI, as well as the Vavrus, Callery Judge Groves and Indian Trail Groves DRIs are placing on your department, it is probably proving difficult to devote time to much more minor issues such as our EAR process. In light of this we are requesting that you release us from the immediate need to update our Comprehensive Plan through the EAR process. Waiving the requirement will enable the Town to modify its Comprehensive Plan and continue some much needed redevelopment efforts in our community. This would also permit the Town to complete the EAR in a coordinated manner with the adoption of Palm Beach County's EAR, which is currently underway. For our part, the Town will agree to enter into a Memorandum of Understanding with the Department stating that we will undertake the process of our EAR in a timely manner to comply with a 2007 deadline.

If this approach is acceptable to the Department, please contact the Office of the Town Manager at your convenience to work out the terms of the Memorandum of Understanding. However, if you wish us to continue on our current course, then we ask that you assist us with scheduling the required meetings with the other affected state agencies.

Sincerely,

Paul W. Castro, Mayor

J. Douglas Drymon, Town Manager